

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, MARCH 26, 2002**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of March 26, 2002 was called to order by Mayor Pennino at 7:53 a.m.

Present: Council Members – Hitchcock, Howard, Land, Nakanishi, and Mayor Pennino

Absent: Council Members – None

Also Present: City Manager Flynn, City Attorney Hays, and City Clerk Blackston

B. CLOSED SESSION

- B-1 Prospective lease of property located at 100 East Pine Street, Lodi, CA (APN 043-072-01); the negotiating parties are the City of Lodi and the Lodi Adopt-A-Child Foundation, a non-profit 501(c) 3 Community-based organization; price and terms of the lease are under negotiation; Government Code §54956.8

NOTE: The following report on the condition of property located at 100 East Pine Street was given in open session at the request of City Manager Flynn.

Dennis Callahan, Fleet and Facilities Manager, reported that asbestos has been found in several locations in the building located at 100 East Pine Street. The first estimate for removal of asbestos was \$56,000. Approximately 900 square feet of roof material and mastic was also found to contain asbestos. The estimate for roof replacement of the building is \$37,000. Lodi Adopt-A-Child Foundation has expressed concern related to the asbestos, the leaking roof, and whether the building is structurally sound. Mr. Callahan stated that he has contacted an engineer for the purpose of conducting a structural evaluation of the building. Staff will report back to Council if significant dry rot is discovered, or if the building is found to be structurally unsound. Mr. Callahan commented that staff meets weekly with representatives of the Foundation.

Mayor Pennino asked that the matter described in Item B-1 be placed on the Council agendas of April 2 and 3, 2002.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

Not applicable.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:57 a.m.

ATTEST:

Susan J. Blackston
City Clerk